

## **DRAFT**

### **Summary Minutes and Record of Decisions**

#### **July 1, 2025 Special Board Meeting**

A special meeting of the Colorado Water Conservation Board (CWCB) was convened virtually on zoom. The meeting was called to order by Chair Lorelei Cloud. 8 voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: Greg Felt, Brad Wind, Mike Camblin, Taylor Hawes, Greg Johnson, Lorelei Cloud, John McClow, and Nathan Coombs. Non-voting ex officio members present or represented were: Robert Sakata, Colorado Dept of Agriculture and Lauren Ris, Colorado Water Conservation Board Director. Counsel to the Board, Jen Mele, was also in attendance.

#### **1. Proposed Acquisition of an Interest in the Shoshone Water Rights for Instream Flow Use on the Colorado River**

**Action:** Report by CWCB staff member Rob Viehl, Andy Mueller with the Colorado River District addressed the Board. A motion to approve the staff recommendation was made by Taylor Hawes, which was seconded by Nathan Coombs. The motion was approved unanimously (8-0).

**Staff Recommendation:** (1) Grant the requests for a hearing for the proposed acquisition of an interest in the Shoshone Water Rights for instream flow use on the Colorado River; (2) Schedule the hearing to be held in conjunction with the September 16-18, 2025, CWCB meeting; and (3) Appoint Senior Assistant Attorney General Jackie Calicchio as Hearing Officer.

#### **Adjourn**

A motion to adjourn the July 1, 2025 Special Board meeting was made by Greg Felt, which was seconded by Mike Camblin. The motion was approved unanimously (8-0).



**Tuesday, August 22, 2023**

**1      Review /Approve Agenda**

A motion to approve the agenda was made by Jessica Brody, which was seconded by Jaclyn Brown. The motion was approved unanimously (8-0).

**2      Election of the CWCB Director**

**Action:** Report by CWCB Chair Greg Felt. A motion to appoint Lauren Ris as the CWCB Director was made by Robert Sakata, which was seconded by Jessica Brody. The motion was approved unanimously (8-0).

**ADJOURN**

A motion to adjourn the August 2023 Special Board meeting was made by Barbara Vasquez, which was seconded by Jessica Brody. The motion was approved unanimously (8-0).